

March 2, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain, members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Mike Boring, District Attorney, Cornell Cross with Apprentice, Grant Wadley, Guymon Fire Chief, Johnnie Roe with Ergon Asphalt and Emulsions Inc and Mike Yates with Coastal Energy Corp. were also present.

The agenda was filed on February 28, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Strain, second by Bryan to approve blanket purchase orders for usage.

GENERAL: 203742, Lumber Mart, \$300.00; 203743, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 203744, Beaver Express Service LLC, \$200.00.

DISTRICT #2: 203745, SPC Office Products, \$300.00; 203746, Unifirst Corporation, \$1200.00; 203747, Warren Cat, \$2500.00; 203748, Wirtz Lumber & Supply Inc, \$300.00; 203749, S & S Services LLC, \$500.00; 203750, NAPA, \$500.00; 203751, L & J Auto Parts Inc, \$2000.00; 203752, Guymon Standard Supply Inc, \$300.00; 203753, Clingan Tires Inc of Guymon, \$2000.00; 203754, Advanced Water Solutions, \$35.00; 203755, A & I Parts Center, \$150.00.

DISTRICT #3: 203756, Mayfield Paper Company, \$1000.00; 203757, Baber Supply Inc, \$3000.00; 203758, MSC Industrial Supply Co, \$1000.00; 203759, Hooker Hardware & Auto LLC, \$300.00; 203760, Frontier Fuel Company, \$2000.00; 203761, Seward County Waste Hauling Mgt., \$2000.00; 203762, SPC Office Products, \$300.00; 203763, Southern Office Supply Inc, \$300.00; 203764, Texhoma Wheat Growers Inc, \$1000.00; 203765, Texhoma Supply LLC, \$3000.00; 203766, Unifirst Corporation, \$1500.00.

JUVENILE DETENTION: 203767, Walmart Community, \$750.00; 203768, Walmart Community, \$750.00.

60% SHERIFF SALES TAX: 203769, Affiliated Foods, \$1000.00; 203770, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 203771, U S Foodservice Inc, \$1000.00.

Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 203294, 1444, **\$131.08**, Ameripride Linen and Apparel Services, supplies; 203598, 1445, **\$14.00**, G & G Electronics Inc, parts; 203594, 1446, **\$321.86**, The Garage LLC, parts & labor; 203293, 1447, **\$1268.10**, The Hooker Advance, publication; 203704, 1448, **\$1862.78**, Mathis Oil Co Inc, fuel; 203292, 1449, **\$299.07**, Mayfield Paper Company, supplies;

203585, 1450, **\$195.02**, PTCI Inc, services; 203578, 1451, **\$276.00**, Simple Distributors LLC, supplies; 203595, 1452, **\$345.00**, Simple Distributors LLC, supplies; 203147, 1453, **\$46.34**, Southern Office Supply Inc, supplies; 203599, 1454, **\$75.96**, SPC Office Products, supplies; 203497, 1455, **\$204.00**, SPC Office Products, supplies; 203723, 1456, **\$447.84**, Tri County Electronic Coop Inc, utilities; 203694, 1457, **\$75.00**, Tri County Electric Coop Inc, charity; 203708, 1458, **\$1323.96**, Tri County Electric Coop Inc, utilities; 203729, 1459, **\$140.85**, Tri County Electric Coop Inc, utilities; 202718, 1460, **\$42.05**, Walmart Community, supplies; 203291, 1461, **\$8.99**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 203152, 1585, **\$910.76**, Ameripride Linen and Apparel Services, uniforms; 201115, 1586, **\$337.35**, Bruckner Truck Sales Inc, parts; 203531, 1587, **\$799.90**, Certified Laboratories Division, supplies; 203153, 1588, **\$697.76**, Fronk Oil Company Inc, supplies; 203582, 1589, **\$61.17**, Guymon Tire & Auto, parts; 203154, 1590, **\$817.60**, Hooker Hardware & Auto LLC, parts & supplies; 203155, 1591, **\$45.14**, Hooker Hardware & Auto LLC, supplies; 203475, 1592, **\$1803.58**, Kirby Smith Machinery Inc, parts; 203702, 1593, **\$13.41**, Liberal New Iron & Metal, parts; 202728, 1594, **\$217.21**, Mayfield Paper Company, supplies; 203476, 1595, **\$285.00**, The Victor L Phillips Co, parts; 203593, 1596, **\$3895.83**, The Victor L Phillips Co, parts; 203119, 1597, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 203700, 1598, **\$17.55**, BC & Steel LLC, parts; 203557, 1599, **\$9.82**, David Johnson, meal reimbursement; 203583, 1600, **\$120.00**, OSU Conference Services, registration; 203573, 1601, **\$87.98**, Sparks Electric Inc, parts & services; 203588, 1601, **\$14.31**, Lucretia Spry, meal reimbursement; 203589, 1603, **\$14.93**, Lucretia Spry, meal reimbursement; 203587, 1604, **\$11.56**, Lucretia Spry, meal reimbursement; 203420, 1605, **\$1773.38**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 203522, 1606, **\$95.00**, Assoc of County Commissioners of Okla, registration fee; 202938, 1607, **\$2937.13**, Baber Supply Inc, parts & supplies; 203469, 1608, **\$6377.44**, Frontier Fuel Company, fuel; 202937, 1609, **\$922.95**, Guymon Tire & Auto, tires & supplies; 202543, 1610, **\$219.10**, Prairiefire Coffee Roasters, supplies; 202627, 1611, **\$97.00**, Saddleback Inn, lodging; 203290, 1612, **\$79.99**, Saddleback Inn, lodging; 203517, 1613, **\$160.00**, Stateline Wash & Service, services; 203159, 1614, **\$1520.65**, Texhoma Supply, supplies; 202932, 1615, **\$89.55**, Texhoma Wheat Growers Inc, parts & supplies; 203528, 1616, **\$133.27**, West Texas Gas Inc, utilities; 202552, 1617, **\$1142.75**, Western Equipment LLC, parts & supplies.

JUVENILE DETENTION: 203727, 325, **\$189.97**, JJ's Plumbing, parts & service; 203490, 326, **\$499.75**, Walmart Community, supplies & groceries; 203019, 327, **\$352.45**, Walmart Community, supplies & groceries; 203020, 328, **\$333.46**, Walmart Community, supplies & groceries; 203491, 329, **\$500.00**, Walmart Community, supplies & groceries.

CLERK LIEN FEE: 203133, 47, **\$46.77**, Midwest Printing Company, supplies; 203299, 48, **\$186.70**, Prairiefire Coffee Roasters, supplies.

SHERIFF SERVICE FEE: 203714, 17, **\$66.26**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX: 203550, 547, **\$956.12**, Affiliated Foods, groceries; 203401, 548, **\$256.41**, Golden Light Equipment Co, maintenance & supplies; 203518, 549, **\$387.94**, JJ's Plumbing, parts & labor; 203716, 550, **\$3062.12**, Tri County Electric Coop Inc, utilities; 202907,

551, **\$314.19**, United Discount Drug, medical; 203552, 552, **\$657.37**, U S Foodservice Inc, groceries; 203331, 553, **\$300.00**, VIP Security & Surveillance, services; 202739, 554, **\$152.02**, Walmart Community, supplies. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the minutes of the previous meeting as written. Aye: Strain, Keeling, Bryan. Nay: none.

Tyson gave update on Emergency Management.

Wadley said that we have not had a significant amount of rain and the winds are picking up so we need to leave the burn ban on. He also asked about the rotation of the brush trucks. He is going to get a meeting with all the fire chiefs to see what schedule they wanted to get them this go around and get back with the Commissioners on that.

Motion by Bryan, second by Strain to approve **Resolution #152-19-20** Renewal of Texas County Burn Ban for 14 days. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve Officer's report for the month of February subject to audit: Judyth Campbell, Assessor - \$220.25, Matt Boley, Sheriff - \$2,996.61. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfers of Appropriation for Sheriff Sales Tax: \$10,800.00 from 1315-2-8004-1110 personal services to 1315-2-8004-1222 hospitalization. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Bryan, Strain, Keeling. Nay: none

Discussed painting and mud and tapping of courthouse walls. Going to get an estimate on it and go from there.

Unifirst was not present.

Dr. Barias was absent.

There was no request for financial assistance for Memorial Hospital Trust Authority.

Motion by Keeling, second by Bryan to approve **Resolution #153-19-20** for a Utility Permit with Kent Knop for a Gas line in the SE/4 of Section 21-T6N-R18ECM to the NW/4 of Section 27-T6N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve **Resolution #154-19-20** for a Utility Permit with PTCI for a Communication line in the SE/4 of the SW/4 of Section 17-T6N-R19ECM to the NW/4 of the NW/4 of Section 21-T6N-R19ECM and **Resolution #155-19-20** for a Utility Permit with PTCI for a Communication line in the NW/4 of the NW/4 of Section 20-T6N-R19ECM to the NW/4 of the SW/4 of Section 20-T6N-R19ECM and **Resolution #156-19-20** for a Utility Permit with PTCI for a Communication line in the NW/4 of the SW/4 of Section 16-T6N-

R19ECM to the NW/4 of the NW/4 of Section 21-T6N-R19ECM. All requirement of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #157-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SE/4 of the SE/4 of Section 27-T5N-R13ECM to the NE/4 of the NE/4 of Section 34-T5N-R13ECM **Resolution #158-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SW/4 of the SW/4 of Section 20-T5N-R14ECM to the NE/4 of the NE/4 of Section 30-T5N-R14ECM and **Resolution #159-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SW/4 of the SE/4 of Section 30-T5N-R14ECM to the NW/4 of the NE/4 of Section 31-T5N-R14ECM and **Resolution #160-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SW/4 of the SE/4 of Section 14-T5N-R13ECM to the NW/4 of the NE/4 of Section 23-T5N-R13ECM and **Resolution #161-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SW/4 of the NE/4 of Section 34-T5N-R13ECM to the SE/4 of the NW/4 of Section 34-T5N-R13ECM and **Resolution #162-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SW/4 of the SE/4 of Section 25-T5N-R13ECM to the NW/4 of the NE/4 of Section 36-T5N-R13ECM. All requirement of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none.

11:00^{am} Bid #9-19-20 for Oil & Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Ergon Asphalt & Emulsions Inc., Coastal Energy Corp, Asphalt & Fuel Supply, J & R Sand Co. Inc., Logan County Asphalt Co., Crafcoc Inc. Motion by Strain, second by Bryan to award to low bidders. Aye: Bryan, Strain, Keeling. Nay: none. Bid may be viewed in the County Clerk's Office or on the website www.Texas.OkCounties.org.

There was no Charity Request to be approved.

Boring – Need to get all the documents filed and get abstract started with that information.

11:39 a.m. Motion by Bryan, second by Strain to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Strain, Keeling, Bryan. Nay: none

11:55 a.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Strain, Keeling, Bryan. Nay: none

There was no action taken from the Executive Session.

Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 2, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Fed Keeling

Fed Keeling, Chairman

Jack Strain

Jack Strain, Member

Richard Bryan

Richard Bryan, Member